

MAGISTRATE JUDGE FRENSELY COURTROOM MINUTES FOR CRIMINAL PROCEEDINGS

U.S.A. v. Caleb Jordan, No. 3:20-mj-2336

ATTORNEY FOR GOVERNMENT: Carrie Daugherty

ATTORNEY FOR DEFENDANT: Andrew Brandon AFPD Panel Retained

PRETRIAL SERVICES/PROBATION OFFICER: Sonimar Santos

INTERPRETER NEEDED? YES ☒ NO ☐ LANGUAGE/INTERPRETER: _____
☐ PRESENT ☐ ON TELEPHONE

☐ INITIAL APPEARANCE ☐ ON A SUMMONS ☐ ARRESTED ON: _____

DEFENDANT HAS A COPY OF:

- ☐ Complaint ☐ Indictment ☐ Information ☐ Supervised Release Pet. ☐ Other _____
- ☐ Defendant advised of the charges and the maximum penalties
- ☐ Defendant has a copy of notice of rights
- ☐ Defendant advised of right to counsel ☐ Counsel retained
- ☐ Defendant sworn and/or certified under penalty of perjury and financial affidavit filed ☐ FPD Appointed
- ☐ Defendant advised of right to silence
- ☐ Defendant advised of right to **Consular notification**
- ☐ Government motion for detention
- ☐ Defendant temporarily detained ☐ ICE detainer on defendant
- ☐ Defendant waived detention hearing ☐ Defendant reserved right to hearing in future
- ☐ Defendant to remain in Federal custody ☐ Defendant to be returned to State custody
- ☐ Defendant advised of right to preliminary hearing ☐ Defendant waived preliminary hearing
- ☐ Defendant ordered to psychological/psychiatric evaluation
- ☐ Defendant to remain on current conditions of **supervised release**
- ☐ Defendant released on:
- ☐ Own recognizance with conditions of release ☐ standard ☐ special
- ☐ Appearance bond in the amount of: _____
- ☐ Property bond [description of property]: _____
- ☐ Performance bond [as set out in conditions of release]
- ☐ **RULE 5** - Defendant advised of right to identity hearing ☐ Defendant waived identity hearing
- ☐ **RULE 5** - Defendant reserved right to have preliminary hearing in District of Prosecution
- ☐ **RULE 5** - Defendant elected to have detention hearing in District of Prosecution
- ☐ **RULE 5** - DEFENDANT ADVISED OF RIGHT TO RULE 20 TRANSFER

☐ PRELIMINARY/DETENTION/ARRAIGNMENT CONTINUED TO: _____

☐ GRAND JURY WAIVED IN OPEN COURT [Defendant sworn and advised of rights by Court]

☐ ARRAIGNMENT

- ☐ Defendant acknowledges he/she has copy of Indictment/Information ☐ Court advised Def. of penalties
- ☐ Defendant waives reading thereof ☐ Indictment/Information read to defendant by Judge
- PLEA: ☐ GUILTY ☐ NOT GUILTY ☐ Defendant intends to plead guilty and case referred to DJ

DATE: 4.23.20 TOTAL TIME: 1 hour, 11 minutes
BEGIN TIME: 1:00 pm END TIME: 2:11 pm

Digitally Recorded

☐ **RULE 5 IDENTITY HEARING**

- ☐ Held, defendant found to be person named in warrant
- ☐ Held, defendant found NOT to be person named in warrant and released
- ☐ Waived in open Court

☒ **PRELIMINARY HEARING**

CONTINUED TO: _____

- ☒ Probable Cause found/Held to answer/bound over ☐ Discharged from custody
- ☐ Defendant waived preliminary hearing
- ☐ RULE 5 - Held to answer in District of Prosecution
- ☐ RULE 5 - Defendant reserved right to have hearing in District of Prosecution

☒ **DETENTION HEARING**

CONTINUED TO: _____

- ☐ Government withdrew motion for detention or agreed to release
- ☐ Pretrial Services Report made a part of the record ☐ Counsel moved to retain copy of PTSR/granted
- ☐ Bond set at: _____ ☐ Defendant released on [date]: _____
- ☐ RULE 5 - Defendant elected to have hearing in District of Prosecution
- ☒ Defendant waived detention hearing ☒ Defendant reserved right to hearing in future
- ☐ Defendant detained, order to enter ☐ ICE detainer pending
- ☐ Defendant to remain in Federal custody ☐ Defendant to be returned to State custody
- ☐ Government moved for stay of execution of release pending appeal
 - ☐ Motion granted ☐ Motion denied
- ☐ Defendant advised of right to appeal

☐ **ARRAIGNMENT ON MISDEMEANOR**

- ☐ Defendant acknowledges he/she has copy of Indictment/Information
- ☐ Indictment/Information read to defendant by Judge ☐ Defendant waives reading thereof

PLEA: ☐ **GUILTY** ☐ **NOT GUILTY**

- ☐ Misdemeanor - defendant consented to trial before Magistrate Judge
- ☐ Written plea agreement/filed in open Court ☐ Oral plea agreement
- ☐ Guilty plea: ☐ Accepted ☐ Rejected ☐ Taken under advisement

☐ **OTHER**

- ☐ Type of hearing and outcome: _____

☐ **DEFENDANT DID NOT APPEAR AS DIRECTED, BENCH WARRANT ISSUED**Witness and Exhibit list attached.**NOTES/EVIDENTIARY MATTERS/SENTENCING:**

(Witnesses, Exhibits, Attach W/Ex List if necessary)